



**BAY-DELTA ADVISORY COUNCIL  
ASSURANCES WORKGROUP**

December 3, 1997  
9:00 a.m. to Noon

**LOCATION**

The Resources Building  
1416 Ninth Street, Room 1412  
Sacramento, California 95814

**AGENDA**

**Expected Outcomes:** To refine the draft Assurances proposal. To update the Workgroup on agency progress and the next steps for Endangered Species Act compliance.

**9:00 - 9:30 a.m. Introductions and Updates**

- *Review October 24, 1997 Meeting Summary.* Hap Dunning
- *Summary of Outside Discussions Related to Assurances.* Work Group Participants
- *Staff Report.* Mary Scoonover

**9:30 - 11:15 a.m. Review Draft Assurances Implementation Plan.** Mary Scoonover

- *Review and Clarify Draft Proposal*
- *Refine Draft Proposal*

For each element of the Assurances package, i.e. Management entity, Ecosystem Restoration, Water Supply Reliability, Levee System Integrity, Water Quality and Water Use Efficiency:

- What other issues, if any, should be addressed?
- What other options, if any, should be included?

**11:15 - 11:45 a.m. Update on Endangered Species Act Issues.** Dave Harlow, Tiki Baron, USFWS

- *Overview of Habitat Conservation Plan Scoping Report.*
- *Review Agency Plans for ESA compliance, including proposed HCP.*

**11:45 - Noon Public Comment and Wrap-Up.** Hap Dunning

**Next Meeting:** February 25, 1998, 1:30 to 4:30 p.m., 1416 Ninth Street, Room 1131

The schedule for discussing agenda items is approximate. The Workgroup may discuss items out of order, or may finish earlier or later than scheduled.

If you have any questions or need additional information, please contact Mary Scoonover at (916) 327-7880.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, at (916) 657-2666 or TDD (800) 735-2929.

**CALFED Agencies**

**California**  
The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board

**Federal**  
Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service